

Agenda Item 6

ACTION MINUTES

VENTURA LOCAL AGENCY FORMATION COMMISSION

Special Meeting of Wednesday, OCTOBER 15, 2003

And

Regular Meeting of Wednesday, OCTOBER 15, 2003

8:30 A.M.

1. Call To Order
CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER.
2. Pledge of Allegiance
COMMISSIONER CURTIS LED THE PLEDGE OF ALLEGIANCE.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS, LONG, ZARAGOZA, BARAJAS, CURTIS AND RICHARDSON, ALTERNATE COMMISSIONERS WAUNCH, GRANDSEN, HESS AND PARKS. DUE TO THE ABSENCE OF COMMISSIONER BENNETT, ALTERNATE COMMISSIONER PARKS WAS A COUNTY REPRESENTATIVE.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS.

COMMENTS FROM THE PUBLIC

5. **Public Comment**
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS.

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett
Kathy Long
Alternate:
Linda Parks

CITY:
John Zaragoza, Vice Chair
Evaristo Barajas
Alternate:
Don Waunch

SPECIAL DISTRICT:
Jack Curtis
Dick Richardson
Alternate:
Ted Grandsen

PUBLIC:
Louis Cunningham, Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

SENIOR PLANNER:
Hollie Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held September 17, 2003.
MOTION FOR APPROVAL BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE - ALTERNATE COMMISSIONER PARKS ABSTAINED
APPROVED

CONSENT ITEMS

7. LAFCO Meeting Calendar 2004
MOTION FOR APPROVAL BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE-
APPROVED
8. Amendment No. 1 to the Professional Service Agreement for Water & Wastewater Municipal Service Reviews with Project Design Consultants
MOTION FOR APPROVAL BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE –
APPROVED

PUBLIC HEARING ITEMS

9. City of Fillmore Reorganization – Heritage Valley
a. LAFCO 03-10S City of Fillmore Sphere of Influence Amendment – Heritage Valley
b. LAFCO 03-10 City of Fillmore Reorganization – Heritage Valley
EVERETT MILLAIS PRESENTED THE STAFF REPORT. THE CITY OF FILLMORE PRESENTED THE COMMISSION WITH A PRESENTATION ON THE PROPOSAL. CHAIR CUNNINGHAM OPENED THE PUBLIC HEARING. THE FOLLOWING PERSONS WERE HEARD:

ROY PAYNE	CITY MANAGER, CITY OF FILLMORE
KEVIN MCSWEENEY	CITY PLANNER, CITY OF FILLMORE
DON GUNDERSON	FILLMORE AREA RESIDENT
FRANCISCA CARDENAS	FILLMORE AREA RESIDENT
JOHN SCOLES	FILLMORE AREA RESIDENT
CECELIA UBER	FILLMORE AREA RESIDENT
CLARENCE FREEMAN, P.E.	FILLMORE AREA RESIDENT
RICHARD FRANCIS	ENVIRONMENTAL CONSULTANT
JAMES G. ALLEN	CITY OF AGOURA HILLS, RESIDENT
BERT RAPP	FILLMORE AREA CITY ENGINEER
EILEEN MCCARTHY	CA RURAL LEGAL ASSITATNCE
	LEAGUE, ATTORNEY

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CLARA DAVIS	FILLMORE AREA RESIDENT
BOB BRAITMAN	REPRESENTATIVE FOR GRIFFIN HOMES
RON ROVANSEK PH.D., P.E.	REPRESENTATIVE FOR DEVELOPER
BRUCE PHILLIPS	REPRESENTATIVE FOR DEVELOPER
M. CECILIA CUEVAS	FILLMORE CITY COUNCIL MEMBER
NICK DALTON	FILLMORE AREA RESIDENT
DONNA CRUZ	FILLMORE AREA RESIDENT
KENNETH B. BLEY	REPRESENTATIVE FOR DEVELOPER
DWIGHT MOORE	FILLMORE AREA RESIDENT
CHARLEY ALVAREZ.	FILLMORE AREA RESIDENT

CHAIR CUNNINGHAM RECESSED THE MEETING FOR LUNCH AT 12:03 P.M.

CHAIR CUNNINGHAM RECONVENED THE MEETING AT 1:30 P.M.

Public testimony cont.

ROGER CAMPBELL CONSULTANT FOR THE CITY OF FILLMORE

ROY PAYNE, CITY MANAGER, CITY OF FILLMORE GAVE A CLOSING STATEMENT. CHAIR CUNNINGHAM CLOSED THE PUBLIC HEARING.

THE COMMISSION DISCUSSED FLOODWAYS, POLE CREEK AND SCHOOL, HOUSING AND FEMA ISSUES.

MOTION FOR APPROVAL OF A, B AND C AS RECOMMENDED IN THE STAFF REPORT MADE BY COMMISSIONER RICHARDSON.

COMMISSIONER BARAJAS SECONDED THE MOTION. ALTERNATE COMMISSIONER PARKS MADE A MOTION TO AMEND THE MOTION TO ADD A CONDITION THAT THE REORGANIZATION NOT BE RECORDED UNTIL AND UNLESS THE CURRENT FEMA MAP REVISION LETTER BECOMES FINAL. THERE WAS NO SECOND TO AMEND THE MOTION.

UPON A ROLL CALL VOTE-

COMMISSIONERS LONG, ZARAGOZA, BARAJAS, RICHARDSON AND CUNNINGHAM VOTED YES, COMMISSIONER CURTIS AND ALTERNATE COMMISSIONER PARKS VOTED NO.

MOTION PASSED 5/2

10. Municipal Service Reviews – Ojai-San Buenaventura (Ventura River Watershed) Water and Wastewater Municipal Service Review

**EVERETT MILLAIS ASKED THAT THIS ITEM BE CONTINUED UNTIL THE DECEMBER 12, 2003 MEETING WHEN THE PDC CONSULTANT COULD BE PRESENT. UPON A VOICE VOTE-
ITEM CONTINUED UNTIL DECEMBER 12, 2003**

EXECUTIVE OFFICER'S REPORT

EVERETT MILLAIS REPORTED ON THE SUCCESS OF THE CALAFCO ANNUAL CONFERENCE AND REMINDED THE COMMISSION THAT THE NEXT LAFCO MEETING WILL BE ON FRIDAY, DECEMBER 12, 2003 AT 9:00 A.M.

COMMISSIONER'S COMMENTS

THERE WERE NO COMMISSIONER COMMENTS

CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54957, THE COMMISSION WENT TO CLOSED SESSION TO CONSIDER A PUBLIC EMPLOYEE PERFORMANCE EVALUATION – LAFCO EXECUTIVE OFFICER. CHAIR CUNNINGHAM MOVED THE MEETING TO A CLOSED SESSION 2:38 P.M. CHAIR CUNNINGHAM STATED THAT THE MEETING WOULD ADJOURN AND AT THE END OF THE SESSION AND THERE WOULD BE NO ANNOUNCEMENT.